



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JULIUS KAUFMANN LIMITED**

*Company Number:* **00908379**

*Date of this return:* **14/08/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O JAKAR INTERNATIONAL LIMITED  
HILLSIDE HOUSE 2/6 FRIERN PARK  
NORTH FINCHLEY  
LONDON  
N12 9BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **SACKI**

*Former names:*

*Service Address:* **31A CAMDEN MEWS  
LONDON  
NW1 9BY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH SIMON**

*Surname:*                **SACKI**

*Former names:*

*Service Address:*        **2 BEECHWORTH CLOSE  
LONDON  
NW3 7UT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/12/1925**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL DAVID**

*Surname:* **SACKI**

*Former names:*

*Service Address:* **31A CAMDEN MEWS  
LONDON  
NW1 9BY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/08/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH SIMON SACKI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.